

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 6, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

Commissioners Present: Ray Stevens, Chair
Larry Hudkins, Vice Chair
Bernie Heier
Deb Schorr
Bob Workman

Others Present: Kerry Eagan, Chief Administrative Officer
Bruce Medcalf, County Clerk
Kristy Mundt, Deputy County Attorney
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Commissioners meeting was called to order at 1:30 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 29, 2004.**

MOTION: Hudkins moved and Schorr seconded approval of the minutes of the Board of Commissioners meeting dated June 29, 2004. Schorr, Hudkins, Workman, Heier and Stevens voted aye. Motion carried.

- 2) **SPECIAL PRESENTATIONS:**

A. The County-City Volunteer of the Month Award was presented to Rolanda Jones for her services with the Parks and Recreation Department.

- 3) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

- 4) **CLAIMS: Approval of all claims processed through Tuesday, July 6, 2004.**

MOTION: Workman moved and Hudkins seconded approval of all claims processed through July 6, 2004. Workman, Hudkins, Schorr, Heier and Stevens voted aye. Motion carried.

5) **PUBLIC HEARINGS:**

- A. Continuation of a public hearing regarding an application for Corporate Manager for Joseph Kent McDermott in connection with a Class C (Retail) liquor license for the Nebraska State Board of Agriculture located at 1800 State Fair Park Drive, Lincoln, Lancaster County, Nebraska.**

The Chair reconvened the public hearing and asked if anyone wished to provide testimony.

No one appeared and the hearing was closed.

Heier requested New Business Item 7G be moved forward on the agenda.

NEW BUSINESS ITEM 7G:

A resolution in the matter of an application for Corporate Manager for Joseph Kent McDermott in connection with a Class C (Retail) liquor license for the Nebraska State Board of Agriculture d/b/a Nebraska State Fair Park located at 1800 State Fair Park Drive in Lancaster County, Nebraska. (R-04-0088)

MOTION: Heier moved and Hudkins seconded approval of Resolution 04-0088 in the matter of an application for Corporate Manager for Joseph Kent McDermott in connection with a Class C (Retail) liquor license for the Nebraska State Board of Agriculture d/b/a Nebraska State Fair Park located at 1800 State Fair Park Drive in Lancaster County, Nebraska. Schorr, Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

6) **OLD BUSINESS:**

- A. An agreement with Family Services d/b/a CF Star for wraparound services to youth who are wards of the State of Nebraska Health and Human Services Southeastern Service area and who reside in Lancaster County. Term of the agreement is July 1, 2004 to June 30, 2005. The County will pay up to \$380,226.07 for the services. (C-04-0274)**

MOTION: Schorr moved and Hudkins seconded approval of an agreement with Family Services d/b/a CF Star for wraparound services to youth who are wards of the State of Nebraska Health and Human Services Southeastern Service area and who reside in Lancaster County. Heier, Workman, Schorr, Hudkins and Stevens voted aye. Motion carried.

6) **OLD BUSINESS CONTINUED:**

- B. An agreement with Family Services d/b/a CF Star for administrative oversight of the evaluation and quality assurance components required within the system of care. Term of the agreement is July 1, 2004 to June 30, 2005. The County will pay \$172,951.50 for the services. (C-04-0275)**

MOTION: Hudkins moved and Schorr seconded approval of an agreement with Family Services d/b/a CF Star for administrative oversight of the evaluation and quality assurance components required within the system of care. Heier, Workman, Hudkins, Schorr and Stevens voted aye. Motion carried.

- C. An agreement with Family Services d/b/a CF Star for care coordination services using the wraparound process for youth, ages 10-18 years old, who have severe emotional disorders and are at risk of becoming involved in the juvenile justice system. Term of the agreement is July 1, 2004 to June 30, 2005. The County will pay \$55,086.50 for the services. (C-04-0276)**

MOTION: Workman moved and Schorr seconded approval of an agreement with Family Services d/b/a CF Star for care coordination services using the wraparound process for youth, ages 10-18 years old, who have severe emotional disorders and are at risk of becoming involved in the juvenile justice system. Schorr, Heier, Workman, Hudkins and Stevens voted aye. Motion carried.

7) **NEW BUSINESS:**

- A. An interlocal agreement with the City of Lincoln to provide the City with an appropriate facility (Youth Assessment Center) for the temporary detention of juveniles taken into custody by the Lincoln Police Department pursuant to Neb. Rev. Stat. §43-248. Term of the agreement is July 1, 2004 through June 30, 2005. The City will pay the County \$50,000 for the services. (C-04-0311)**

MOTION: Hudkins moved and Workman seconded approval of an interlocal agreement with the City of Lincoln to provide the City with an appropriate facility (Youth Assessment Center) for the temporary detention of juveniles taken into custody by the Lincoln Police Department pursuant to Neb. Rev. Stat. §43-248. Hudkins, Workman, Heier, Schorr and Stevens voted aye. Motion carried.

7) **NEW BUSINESS CONTINUED:**

B. An interlocal agreement between Lancaster County and the City of Hickman for law enforcement services through the Lancaster County Sheriff's Office. The County will assign one deputy for law enforcement purposes in the City of Hickman. The County will be paid \$4,380.34 per month for the services of the deputy. Term of the agreement is September 1, 2004 to August 31, 2005. (C-04-0312)

MOTION: Heier moved and Schorr seconded approval of an interlocal agreement between Lancaster County and the City of Hickman for law enforcement services through the Lancaster County Sheriff's Office. The County will assign one deputy for law enforcement purposes in the City of Hickman. Heier, Hudkins, Schorr, Workman and Stevens voted aye. Motion carried.

C. An interlocal agreement with the City of Lincoln for the widening and reconstruction of Holdrege Street, more particularly described as Holdrege Street from North 84th Street to a point 2,071 feet east of North 84th Street. The City is responsible for maintenance on the new section of Holdrege Street. The County will give the City permission to perform the work. (C-04-0314)

MOTION: Hudkins moved and Workman seconded approval of an interlocal agreement with the City of Lincoln for the widening and reconstruction of Holdrege Street, more particularly described as Holdrege Street from North 84th Street to a point 2,071 feet east of North 84th Street. Workman, Schorr, Hudkins, Heier and Stevens voted aye. Motion carried.

D. An agreement with BryanLGH Medical Center, for and on behalf of its Independence Center, for non-physician substance abuse treatment services for adolescents placed in the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2004 through June 30, 2005. The County will pay up to \$30,000 for such services. (C-04-0315)

MOTION: Heier moved and Workman seconded approval of an agreement with BryanLGH Medical Center, for and on behalf of its Independence Center, for non-physician substance abuse treatment services for adolescents placed in the Lancaster County Juvenile Drug Court. Hudkins, Workman, Heier, Schorr and Stevens voted aye. Motion carried.

7) **NEW BUSINESS CONTINUED:**

E. Addendum Number 4 to County Contract C-04-0247 with General Excavating for the removal and disposal of storm debris from County rights-of-way, providing for a billing rate of \$275 per ton for final removal of debris. (C-04-0313)

MOTION: Heier moved and Hudkins seconded approval of Addendum Number 4 to County Contract C-04-0247 with General Excavating for the removal and disposal of storm debris from County rights-of-way, providing for a billing rate of \$275 per ton for final removal of debris. Schorr, Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

F. A resolution authorizing the installation of the following traffic signs in Lancaster County: (R-04-0087)

- ▶ A "Reduced Speed Ahead" sign east of North 162nd Street for eastbound traffic
- ▶ A "50 MPH Speed Limit" sign east of North 162nd Street for westbound traffic
- ▶ A "35 MPH Speed Limit" sign east of North 162nd Street for eastbound traffic
- ▶ A "35 MPH Speed Limit" sign west of the north leg of North 176th Street for westbound traffic
- ▶ A "Reduced Speed Ahead" sign east of the north leg of North 176th Street for westbound traffic
- ▶ A "50 MPH Speed Limit" sign east of the south leg of North 176th Street for eastbound traffic.

MOTION: Hudkins moved and Workman seconded approval of Resolution 04-0087 authorizing the installation of traffic signs in Lancaster County, Nebraska. Hudkins, Schorr, Heier, Workman and Stevens voted aye. Motion carried.

G. A resolution in the matter of an application for Corporate Manager for Joseph Kent McDermott in connection with a Class C (Retail) liquor license for the Nebraska State Board of Agriculture d/b/a Nebraska State Fair Park located at 1800 State Fair Park Drive in Lancaster County, Nebraska. (R-04-0088)

This item was moved forward on the agenda.

7) **NEW BUSINESS CONTINUED:**

H. Recommendation from the Purchasing Agent and the County Sheriff to award a bid for uniform cleaning and related services to Dry Cleaning City, in the approximate amount of \$17,588.50 per year, with a renewal option for an additional three year period with mutual consent. (B-04-0031)

MOTION: Workman moved and Heier seconded approval to award a bid for uniform cleaning and related services to Dry Cleaning City, in the approximate amount of \$17,588.50 per year, with a renewal option for an additional three year period with mutual consent.

Heier stated he previously questioned why the County would pay for uniform cleaning, however, upon review he found that it is negotiated in the contract with the union.

ROLL CALL: Workman, Schorr, Heier, Hudkins and Stevens voted aye. Motion carried.

I. Recommendations from the Lancaster County Personnel Policy Board to:

- ▶ **Amend County Personnel Rule 17.3**
- ▶ **Create the Natural Disaster Leave Donation Personnel Policy Bulletin. Said policy will be retroactive to May 24, 2004.**

MOTION: Hudkins moved and Workman seconded approval to amend County Personnel Rule 17.3 and to create the Natural Disaster Leave Donation Personnel Policy Bulletin, retroactive to May 24, 2004. Heier, Workman, Hudkins, Schorr and Stevens voted aye. Motion carried.

J. Acceptance and authorization of the Chair of the Lancaster County Board of Commissioners to execute an Office of Domestic Preparedness 2004 Grant from Homeland Security.

MOTION: Hudkins moved and Heier seconded to accept and authorize the Chair of the Lancaster County Board of Commissioners to execute an Office of Domestic Preparedness 2004 Grant from Homeland Security. Schorr, Hudkins, Workman, Heier and Stevens voted aye. Motion carried.

K. A claim filed by Jennifer Horner against Lancaster County for damage to vehicle, in the amount of \$421.65.

MOTION: Heier moved and Schorr seconded approval of a claim filed by Jennifer Horner against Lancaster County for damage to vehicle, in the amount of \$421.65. Workman, Schorr, Heier, Hudkins and Stevens voted aye. Motion carried.

7) **NEW BUSINESS CONTINUED:**

L. A resolution in the matter of authorizing the burial of clean fill in conjunction with the cleanup of damage caused by the storm of May 22, 2004. (R-04-0089)

Kerry Eagan, Chief Administrative Officer, gave a brief explanation regarding the resolution.

In response to a question asked by Schorr, Eagan explained clean fill refers to bricks, some concrete and other building material which would be non-combustible.

MOTION: Workman moved and Schorr seconded approval of Resolution 04-0089 in the matter of authorizing the burial of clean fill in conjunction with the cleanup of damage caused by the storm of May 22, 2004. Heier, Workman, Hudkins, Schorr and Stevens voted aye. Motion carried.

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. **County Clerk's Monthly Report for June, 2004.**

B. Request from Roy Wolgamott, an employee with the County Engineering Department, to voluntarily participate in the County's Retirement Plan, having met the requirements.

MOTION: Schorr moved and Hudkins seconded approval of the Consent Items. Workman, Hudkins, Schorr, Heier and Stevens voted aye. Motion carried.

9) **ADJOURNMENT:**

MOTION: Schorr moved and Hudkins seconded adjournment of the Board of Commissioners meeting at 1:55 p.m.. Hudkins, Heier, Workman, Schorr and Stevens voted aye. Motion carried.

Bruce Medcalf
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 6, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

Commissioners Present: Ray Stevens, Chair
Larry Hudkins, Vice Chair
Bernie Heier
Deb Schorr
Bob Workman

Others Present: Norm Agena, County Assessor/Register of Deeds
Kerry Eagan, Chief Administrative Officer
Bruce Medcalf, County Clerk
Kristy Mundt, Deputy County Attorney
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Equalization meeting was called to order 1:55 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 29, 2004.**

MOTION: Workman moved and Hudkins seconded approval of the minutes of the Board of Equalization meeting dated June 29, 2004. Schorr, Hudkins, Workman, Heier and Stevens voted aye. Motion carried.

- 2) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 9 additions and deductions to the tax assessment rolls per Exhibit "A".

MOTION: Workman moved and Schorr seconded approval of the additions and deductions to the tax assessment rolls. Heier, Workman, Hudkins, Schorr and Stevens voted aye. Motion carried.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

American Legion, Department of Nebraska
Boy Scout Troop 76
Christ's Place
Community Blood Bank of the Lancaster County Medical Society
Nebraska United Methodist Foundation
VITAL Services, Inc.

MOTION: Schorr moved and Hudkins seconded approval of motor vehicle tax exemptions for the American Legion, Department of Nebraska, Boy Scout Troop 76, Christ's Place, Community Blood Bank of the Lancaster County Medical Society and Nebraska United Methodist Foundation and to also approve a motor vehicle tax exemption for VITAL Services, Inc. subject to the vehicle(s) being titled and registered to the applicant. Workman, Hudkins, Schorr, Heier and Stevens voted aye. Motion carried.

5) **ADJOURNMENT:**

MOTION: Heier moved and Workman seconded adjournment of the Board of Equalization at 1:59 p.m.. Hudkins, Heier, Workman, Schorr and Stevens voted aye. Motion carried.

Bruce Medcalf
County Clerk